

**CULPEPER COUNTY, VIRGINIA
CULPEPER WATER & SEWER AUTHORITY
RESOLUTION TO ADOPT A PROCUREMENT POLICY**

WHEREAS, the Culpeper County Water & Sewer Authority (the "Authority") was created to own, operate and manage certain water and sewer systems existing or to be built within the County; and

WHEREAS, the Authority will need to procure goods and services to conduct its business; and

WHEREAS, the Authority wants to purchase goods and services of high quality at reasonable cost and also make sure that all purchasing actions are fair and impartial with no impropriety nor appearance of impropriety, that all qualified buyers and sellers have access to Authority business and that no offeror is arbitrarily or capriciously excluded, and that there is the maximum feasible amount of competition; and

WHEREAS, the County of Culpeper has adopted a Purchasing Resolution effective July 1, 1996, in accordance with the Virginia Public Procurement Act; and

WHEREAS, the purchasing system shall operate under the direction and supervision of the General Manager who shall be responsible for the enforcement and implementation of this Resolution as Purchasing Agent for the Authority. In carrying out his responsibilities hereunder, he may delegate and supervise another, at his option, to serve as the Purchasing Agent for the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CULPEPER COUNTY WATER AND SEWER AUTHORITY THAT:

1. The provisions of the Culpeper County Purchasing Resolution, effective July 1, 1996, as amended, shall take effect immediately for the conduct of purchasing by the Culpeper Water and Sewer Authority.

BE IT SO RESOLVED THIS 4th DAY OF MAY 2006.

VOTING AYE: John F. Coates, Sue D. Hansohn, Steven E. Nixon, Steven L. Walker

VOTING NAY: None

ABSTAINING: None

ABSENT: Larry W. Aylor, William C. Chase, Jr., Brad C. Rosenberger

Witness this signature and seal.



Sue Hansohn, Chairman
Culpeper Water and Sewer Authority Board

DATE: 5/11/06

ATTEST:



Frank T. Bossio, Secretary